



Advisory Council on Juvenile Services

Agenda

Thursday, September 19, 2013

10:00a.m.

11209 Metric Boulevard (Bldg. H)

Austin, Texas 78758

- I. Call to order/Introductions
- II. Review of Minutes: July 11, 2013
- III. Texas Juvenile Justice Department Updates
 - Mike Griffiths, Executive Director
 - Linda Brooke, Chief of Staff
- IV. TJJD Budget Discussion/Update
 - Mike Meyer, Chief Financial Officer
- V. Updates: TJJD Board Meeting August 30th, 2013
 - Appointment of Fingerprinting Committee as Mandated by SB 1769
 - Approval by Board to Extend Emergency Rules for Chapter 355 Non Secure Facilities
 - Update on Revisions to TAC Chapter 341 and Chapter 344
- VI. Sub-Committee Report(s)
 - Standards: D. Vance
 - Update Chapter 343:816 Chemical Restraints: D. Vance
 - Parole: J. Williams
- VII. Discussion regarding Performance Measures and Program Effectiveness
 - Report: Nancy Arrigona
- VIII. Cost of Probation Study/Appropriations for 2015/16 Biennium
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Advisory Council Member Updates & Announcements
- XIII. Adjourn

Advisory Council Members may take agenda items and public comment out of order